

Town of Slaughter Beach **Public Notice**

Regular Town Meeting – March 12, 2018, 7:00 PM

The subject meetings will be held in the Second Floor meeting room of the Slaughter Beach Memorial Volunteer Fire Company. All Slaughter Beach residents are invited to attend; the public is also welcome. (Please be advised that this agenda is subject to amendments including additional or deleted items, including Executive Sessions but only additional items of an emergency nature (29 Del. C @ 10004 (e)(1) or with notice at least 6 hours in advance of the meeting and only for items that may not be reasonably deferred to a later meeting). Agenda items may be considered out of sequence.

ORDER OF BUSINESS:

1. Call meeting to order
2. Welcoming and announcements
3. Approval of the February 12, 2018, meeting minutes
4. Approval of the March 12, 2018 meeting agenda
5. Reading of correspondence.
6. Reports
 - a. Treasurer report and vote.
 - b. Building Enforcement Officer/Floodplain Administrator – Bob Clendaniel.
 - c. Tax Collector Report – Angela Tibbett.
 - d. Town Street Committee update – James Dalton.
 - e. Mayoral and Council updates.
7. Old Business:
 - a. 5K update
 - b. Sand on the beach. Discussion of topic if new information available. ACE update if available.
 - c. Update on Grants – if necessary
 - c.i. Wastewater Management Feasibility, USDA 1 & 2. Update on public forum timing
 - c.ii. Discussion of engineering study of Water Co. if study available.
 - c.iii. DNREC resiliency grant update.
 - c.iv. Update on Boardwalk project
 - d. Paint and roofing work on pavilion. Update if available
 - e. Comprehensive Land Use Plan (CLUP) discussion following public outreach and possible vote.
 - f. Mispillion harbor project update. Resolution vote if necessary
 - g. Update on comprehensive cross reference of lot #'s, street addresses, emergency contact phone number and email address.
8. New Business

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<http://slaughterbeach.delaware.gov/>

- a. Camera discussion, review of quotes to date and possible vote
 - b. New FEMA/DEMA grant proposal discussion and possible vote
 - c. Discussion of actions to date regarding property conditions as a result of Dec 25, 2017 fire.
 - d. Sustainable dune environment presentation by Jackson Gingrich
 - e. Phragmite discussion and vote if necessary
 - f. Beach grass dissemination discussion
 - g. Water Company update/discussion. Timing of Town's involvement (if any) to be discussed and vote if needed or possible once information available.
- 9. Open forum discussion
 - 10. Upcoming events
 - a. Pick up Soup orders from Memorial Fire Co. March 17.
 - b. April Town Council meeting; April 9, 2018 @ 7:00 PM
 - 11. Adjournment

Prepared by Harry Ward, Mayor

Posted on Town Bulletin Board

March 1, 2018, 5:00 PM